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A.J. Copeland

[Additional Counsel Appeal on Signature Page]

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

**IN RE HEWLETT-PACKARD
COMPANY SHAREHOLDER
DERIVATIVE LITIGATION**

) **Master File No. C-12-6003-CRB**

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This Document Relates To:

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ALL ACTIONS.

[PROPOSED] ORDER

GRANTING A.J. COPELAND'S

MOTION TO DENY PRELIMINARY

APPROVAL OF REVISED SETTLEMENT

AGREEMENT

Date: September 26, 2014

Time: 10:00 a.m.

Dept.: Courtroom 6, 17th Floor

Judge: Hon. Charles R. Breyer

[Proposed] ORDER

NOW, this ____ day of _____, 2014, IT IS HEREBY ORDERED that A. J. Copeland's Motion To Deny Preliminary Approval Of Revised Settlement Agreement is hereby GRANTED.

Hon. Charles R. Breyer
United States District Judge